

SENTENCING: DATE: 10/14/2011

CASE CAPTION: USA v. Carol Wilson CASE NUMBER: 3:11-CR-80

Pltfs. Attorney: Segev Phillips Defts. Attorney: James Ambrose

X Defendant appeared with Counsel.

X Fined \$ -0- on Count \_\_\_\_.

X Special Assessment/Victims Crime Fund: \$100.00.

X Special Assessment to be paid immediately.

X Restitution in the amount of \$ 151,721.71.

X Defendant placed on probation for a period not to exceed five (5) years.

X Conditions of probation supervision:

X Follow the rules and regulations of the Probation Department

X Defendant must not commit any crimes, either federal, state or local.

X Defendant must not own, possess, or traffic in any firearm or dangerous weapon.

X Defendant must not possess, use, or traffic in any controlled substance.

X Defendant must make themselves available for substance abuse testing and or treatment if requested by supervising agency.

X Defendant shall cooperate in the collection of DNA as required by statute.

\_\_\_\_ Other: \_\_\_\_\_.

\_\_\_\_ Voluntary surrender

\_\_\_\_ Taken into custody

\_\_\_\_ Defendant remanded to custody of the U.S. Marshal.

X Defendant's rights of appeal explained and understood

COURT REPORTER Leslie Foley

CONVENED: 10:45 a.m.

DEPUTY CLERK: Liz Penski

RECESSED: 11:15 a.m.